

# Westbrook Walnut Grove School ISD 2898



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### Mission Statement:

The mission of the Westbrook Walnut Grove Schools is to educate all students to their fullest potential, and to prepare them to be successful in their careers and active in their communities.

### Vision Statement:

Westbrook Walnut Grove – An innovative school district that inspires excellence in academics, activities, relationships, and character.

To: Members of the School Board  
From: Loy J. Woelber, Superintendent  
Subject: Agenda for the regular School Board meeting (TUESDAY)  
Location: **May 22, 2018 at 7:00 p.m. in Westbrook**

**Roll Call:** Mr. Kleven \_\_\_ Mr. Knakmuhs \_\_\_ Mr. Wiggins \_\_\_ Mrs. Maas \_\_\_ Mr. Madson

\_\_\_ Mr. Warner \_\_\_ Mrs. Foster \_\_\_ Mr. Woelber \_\_\_ Mr. Olson \_\_\_ Mr. Theisen \_

**Guests:** Tom Merchant \_\_\_\_\_

## Agenda

- I. Call meeting to order by Chairperson Maas and Pledge
- II. Approval of previous meeting minutes  
M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_
- III. Amend / approve agenda  
M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_
- IV. Consideration of claims / account balances / treasurer reports / vendor payments  
M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_
- V. Visitor reports / comments:
  - A. Legislative updates- Session has begun (PELSB, Govt. veto)
  - B. Speech students presenting: Hannah Kleeberger and Ben Larsen
  - C. Mr. Lee and robotics spending / approval for 2018 - 2019. Selling equipment
- VI. Old business
  - A.  
M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_

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VII. Administrative Reports

A. Mr. Theisen

i.

B. Mr. Olson

i.

C. Mr. Woelber

i. Education foundations

ii. Buildings and grounds

1.

2.

iii. Transportation

1.

2. Checking into used bus leasing and used purchases.

iv. Food Service (Walnut Grove and Westbrook Summer programs at the schools will be covered through annual grant/program)

1.

v. Community Education

vi. Secondary

1. Schedule

2. Students (assemblies)(tardies and unexcused absences)

3. Life 101 / PLC / MOH / Home room

4. Alice training in June with Sam and Gene Yang

5. Fulda and Lake Benton

6. Mr. Woitalewicz Principal

7. Snow days and “flipped classrooms”

8. Testing went great and celebration went very well

9.

D. School Board Member Reports

i.

VIII. New Business

A. Enrollments in April for Preschool 3 & 4 & young 5 year olds 69

➤ Kind	34	> 1 <sup>st</sup> grade	31
➤ 2 <sup>nd</sup> grade	31	> 3 <sup>rd</sup> grade	40
➤ 4 <sup>th</sup> grade	29	> 5 <sup>th</sup> grade	23
➤ 6 <sup>th</sup> grade	21	> 7 <sup>th</sup> grade	21
➤ 8 <sup>th</sup> grade	22	> 9 <sup>th</sup> grade	25
➤ 10 <sup>th</sup> grade	23	> 11 <sup>th</sup> grade	25
➤ 12 <sup>th</sup> grade	34		

Total of 209 K-6 and 150 7-12 for 359.

B. Employee hiring / resignations / updates:

i. Miss Jessica Reed for ECSE for 18-19 school year.

ii.

M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_

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- C. 2018 - 2019 Greater MN Family Services contract up 3%.  
M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_
- D. Approval of increase of Math and Science credit requirements to 4.0 up from 3.5.  
This would have Math, Science, Language Arts, Social Science at 4.0.  
M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_
- E. Capital outlay updates for the school year. (Approve in May)
- i. District level smaller with less fixes and no bus / van
  - ii. Preliminary elementary lower than last year
  - iii. Some textbook purchases in Secondary
  - iv. Curtain cleaning vs. replacement
  - v.
- M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_
- F. Approval of Lead in Water Plan as prepared by contracted consultant IEA, Ben Olson.  
M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_
- G. Special Education updates (No action)
- i. To date we have staff in place for the 2018 - 2019 school year.
  - ii. Coop suggests having 3.0 fte in the elementary other than the ECSE.
  - iii. We work within our staffing limits and gauge the IEP's accordingly.
- M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_
- H. Route recommendation for approval to stop at Lambertson / Jeffers city limits to the east and Tracy / Currie city limits to the West.  
M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_
- I. Art in the elementary by a specialist for 2018 - 2019 school year. Net \$11-12,000  
M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_
- J. Approval of action research question for student body (Mr. Woitalewicz)  
M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_
- K. Custodial hire
- L. Approval of working with Eide Bailley for FY2018 audit. Cost of \$16,000  
M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_
- M. Approve membership in MN State High School League for 2018 - 2019  
M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_
- N. Approval of 1 year contract with Mr. Woelber for Superintendent 2018 - 2019 school year. All salary and benefits to be same as current year.  
M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_
- O. Other

M \_\_\_\_\_ S \_\_\_\_\_ Action \_\_\_\_\_

P. Adjournment